



**ASSOCIATION OF GOVERNMENT ACCOUNTANTS**

**Tallahassee Chapter**

**Tuesday, December 12, 2017 – 5:30 PM**

**Chapter Executive Committee Meeting**

**DHSMV, Kirkman Building Training Room B203, 2900 Apalachee Parkway**

**MINUTES**

**Call to Order** – President Alexandra Weimorts called the meeting to order at 5:40 pm. The following officers and directors were in attendance:

Chapter Officers:

Alexandra Weimorts, President  
Jim Lewandowski, President-elect  
Steve Burch, Immediate Past President  
Antonio Murphy, Treasurer

Chapter Directors:

Jamaal Dickens  
Sam McCall  
Jose Alfaro  
LaVondria Norton  
Nate Seabrooks  
Ernestine Jackson

Officers and Directors not present:

Angie Robertson  
Jim Maxwell  
Melinda Miguel  
Sasa Stefanovic  
Kim Mills  
Patrick Cowen  
Sue Graham  
Justin Evans  
Denison Graham, Treasurer-elect

**Meeting Called to Order** - President Alexandra Weimorts welcomed the officers and directors to the meeting.

**Meeting Quorum** – Jim Lewandowski indicated a quorum was present.

**Prior Meeting Minutes** – November 2017 CEC minutes were presented to the Board. A motion was carried and seconded to adopt.

## **New Business**

### Secretary Vacancy

The resignation of Secretary Jennifer Larsen was presented to the board as accepted. The nominating committee provided their nomination of Jamaal Dickens for the position. A motion was carried and seconded to accept the nomination committee recommendation. Jamaal graciously agreed and will begin immediately serving in the capacity of Secretary.

### CGFM Scholarships, Notice, Website

In keeping with last year, President Weimorts wants to continue the CGFM scholarship program for up to three individuals to be reimbursed for up to three passed CGFM exams once the certification has been obtained, to include supporting documentation. Jim Lewandowski and Jamaal Dickens will begin to work on drafting the January notice and mid-March reminder to those on the email list.

## **Old Business**

Agenda was modified to add follow-up action for Sam McCall arranging possible GTE Speaker.

## **Committee Reports**

### Annual GTE

Jose' Alfaro updated the CEC on speakers for the GTE and how outreach is still being made for confirmations of attendance. Additionally, there was discussion across the CEC as the search continues for the deal on hotel rooms for speakers and attendees. Catering is also currently being evaluated for pricing. Exhibitors are now being finalized. The GTE app template is complete. As speakers are finalized, bios, pics, and CPE information will be provided to the vendor for inclusion in the app.

### Chapter Recognition Program

The President-elect submitted an update, providing the Chapter will meet the platinum-level points with the submission of second quarter points. That is the highest level achievable within one calendar year.

### Community Service

There has been a large response to the Elder Elf program. Ernestine Jackson and Kim Mills will obtain the items and deliver them. Any residual funds will be gifted to Elder Care Services. Also, there will be an upcoming event in the spring time for the Ronald McDonald House. President-elect, Jim Lewandowski offered to represent the Tallahassee Chapter at the National Cemetery for "Wreaths Across America" on December 16, 2017 at 11:30 am.

### Education

Alexandra reported to the CEC that the speaker for the January luncheon is being confirmed. May and June speakers are still pending.

### Finance Committee

Currently Google Docs is being setup for easy reporting across the CEC for financial review. It was also confirmed to the CEC that the \$7,500 cash reserve was moved to the Chapter savings account and will be captured in the December financials.

### Membership

No report

### Newsletter

No report

### Nominations

See “*Secretary Vacancy*” under “*New Business*”.

### Website

Steve Burch reported that he continues to review the new website processes and the functionality currently meets the needs of the Chapter.

### **No Committee Reports Requested**

- Awards
- Bylaws
- Citizen Centric Reporting
- CGFM
- Early Careers / Student Membership
- Newsletter
- Records Management

### **Next CEC Meeting**

President Alexandra Weimorts indicated that our next CEC meeting is scheduled for 9 January 2018.

### **Adjournment**

There being no further business before the CEC, the meeting was adjourned at 6:47 pm.

Association of Government Accountants  
Chapter Executive Committee  
Meeting Minutes – December 12, 2017

Respectfully submitted,

*Jim Lewandowski*

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President-elect